

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

September 24, 2018
7:00 pm

Special Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Joe Hurd, Board Chair, at 7:00 pm.

B. **ROLL CALL**

		Present	Absent
Ben Byon	(6/30/21)	<u> x </u>	<u> </u>
Andrea Eyring	(6/30/19)	<u> x </u>	<u> </u>
Joe Hurd	(6/30/21)	<u> x </u>	<u> </u>
David Jaques	(6/30/20)	<u> </u>	<u> x </u>
Francis La Poll	(6/30/21)	<u> x* </u>	<u> </u>
Clara Roa	(6/30/20)	<u> x </u>	<u> </u>
Ann Waterman Roy	(6/30/19)	<u> x </u>	<u> </u>
Trenna Sutcliffe	(6/30/20)	<u> x </u>	<u> </u>
Rich Ying	(6/30/19)	<u> x </u>	<u> </u>

* Francis La Poll arrived at 7:03 pm.

C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Andrea Eyring, seconded by Clara Roa, and passed by a vote of 7-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board.

III. INFORMATION/ACTION ITEMS

1. **Invitation to Los Altos School District**

Chair Joe Hurd shared that in addition to the Los Altos School District Trustees, Margaret Abe-Kobe, Mountain View City Councilmember and 10th Site Committee participant and Jill Jene, BCS representative to the 10th Site Committee participant, have also been invited to present at the October 1st board meeting. Mr. Hurd also shared that he had talked with Mr. Vladimir Ivanovic, LASD Board President, conferring with him on potential objectives for this meeting.

Board members discussed a variety of questions related to the 10th site to share with LASD. Some topics raised included understanding the status, determination considerations, processes, and timeline for this site.

Chair Joe Hurd reported that he will not be present for the October 1, 2018 meeting and designated Francis La Poll to chair in his stead.

Ying Liu addressed the Board with suggestions for the October 1, 2018 meeting.

IV. CLOSED SESSION

The Board convened into Closed Session to consider and/or take action upon any of the following items:

- 1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
- 2. Public Employee Performance Evaluation (Section 54957)**
Founding Superintendent

V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 11:05 pm. Joe Hurd, Board Chair, reported that no action was taken.

VI. ADJOURNMENT

The meeting was adjourned by Joe Hurd, Board Chair, at 11:08 pm.